

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073877

Entity Name: BR WIRELESS INC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

7424 SOUTH WEST 82ND STREET
SUITE #D-115
MIAMI, FL 331437318

New Principal Place of Business:

4712 NW 107 AVE
SUITE 401
MIAMI, FL 33178

Current Mailing Address:

7424 SOUTH WEST 82ND STREET
SUITE #D-115
MIAMI, FL 331437318

New Mailing Address:

4712 NW 107 AVE
SUITE 401
MIAMI, FL 33178

FEI Number: 22-3858567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, GERSON FARIAS
7424 SOUTH WEST 82ND STREET
SUITE #D-115
MIAMI, FL 331437318 US

Name and Address of New Registered Agent:

BORGES, GERSON FARIAS
4712 NW 107 AVE
SUITE 401
MIAMI, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: W2FORTAL

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORGES, GERSON FARIAS
Address: 7424 SOUTH WEST 82ND ST., STE. D 115
City-St-Zip: MIAMI, FL 331437318

Title: V () Delete
Name: FARIAS PONTES, ANGELISA
Address: 7424 SOUTH WEST 82ND ST., STE. D 115
City-St-Zip: MIAMI, FL 331437318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORGES, GERSON FARIAS
Address: 4712 NW 107 AVE SUITE 401
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change () Addition
Name: FARIAS PONTES, ANGELISA
Address: 4712 NW 107 AVE SUITE 401
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W2FORTAL

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date